



FINANCE

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PUBLIC NOTICE

The VILLAGE OF WESTMONT

Finance Committee

will hold a special meeting on Thursday, March 17, 2016

7:00 P.M.

Westmont Village Hall
31 West Quincy Street

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
 - A. March 3, 2016 Regular Meeting Minutes
- V. UNFINISHED BUSINESS**
 - A. *none*
- VI. NEW BUSINESS**
 - A. Fire Truck Lease Agreement
 - B. Employee Retirement Notice Incentives
 - C. Economic Development Incentive Policy
- VII. REPORTS**
 - A. Chairperson
 - B. Finance Director
- VIII. ADJOURN** (next meeting scheduled April 4, 2016)